

PUBLIC WORKS & PLANNING COMMITTEE

June 8, 2010

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel  
Commissioner Trey Gooch  
Commissioner A. Johnson  
Commissioner Allen McAdoo  
Commissioner Mike Sparks  
Commissioner Ronald Williams  
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Ernest Burgess      David Jones  
Doug Demosi          Del Corbitt  
Mac Nolen  
Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with six members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Convenience Centers and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$290,000 from Account #116-39000 (Undesignated Fund Balance) with \$200,000 to Account #116-55732-312 (Contracts with Private Agencies) and \$90,000 to Account #116-55732-309 (Contracts with Government Agencies). Following discussion,

"Commissioner Daniel moved, seconded by Commissioner A. Johnson, to approve the budget amendment of \$290,000 from Account #116-39000 (Undesignated Fund Balance) with \$200,000 to Account #116-55732-312 (Contracts with Private Agencies) and \$90,000 to Account #116-55732-309 (Contracts with Government Agencies). This motion passed unanimously by roll call vote."

PLANNING COMMISSION REPORT:

Doug Demosi presented the subdivision lot inventory, Planning Commission report and Public Works report for the use and information of the Committee. Following discussion,

"Commissioner Sparks moved, seconded by Commissioner Williams, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

The Committee was next presented a proposed budget amendment of \$3,500 from Account #101-51720-161 (Secretary) to Account #101-51720-499 (Other Supplies & Materials). Following discussion,

"Commissioner Williams moved, seconded by Commissioner Daniels, to approve the budget amendment of \$3,500 from Account #101-51720-161 (Secretary) to Account #101-51720-499 (Other Supplies & Materials). This motion passed unanimously by roll call vote."

Del Corbitt next provided the Stormwater Management Ordinance advising it included changes including page 12, Section 4, 1(a) and 3; page 25, second paragraph of Section 6 providing for a 50 foot buffer from the top of the bank and page 27, Section (6) Water Quality Design Requirements. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniel, to approve the Stormwater Management Ordinance as presented. This motion passed unanimously by acclamation."

Commissioner McAdoo inquired if the 100 year flood plane was being reviewed and was advised FEMA is to study several streams and re-evaluate. More importantly, the flood planes do not take into account sink holes and FEMA does not evaluate sink holes.

#### BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

#### FLOOD VICTIMS BUILDING PERMIT WAIVER:

The Committee was provided a proposed Resolution to waive building permit fees normally collected by the Rutherford County Building Codes Department for residents affected by the May 1 and 2, 2010 flooding on permits requested through September 30, 2010. Mr. Jones advised most flood victims did not have flood insurance. Over 300 single family dwellings were affected with 100 having major damage. Permits are only required on structural damage. Mr. Jones advised he estimates only ten to twelve permits are involved. Following discussion,

"Commissioner Williams moved, seconded by Commissioner A. Johnson, to approve the Resolution as presented waiving building permit fees for flood victims of the May 1 and 2, 2010 floods. This motion passed unanimously by acclamation."

Commissioner McAdoo ask Mr. Jones to look into something more permanent to cover disaster events, acts of God, etc. as to building permits. Mr. Jones advised only one victim of the tornado did not have insurance to cover their home damage whereas the flood victims had no insurance as they were not in the flood plane. Chairman Jernigan advised the County would have to be careful in a disaster situation as each situation is different.

#### LITTER GRANT FOR COUNTY ROADS:

The Committee was next provided a proposed Resolution authorizing submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation on County roads and authorizing acceptance of said grant. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner A. Johnson, to approve submission of an application for a litter and trash collection grant from the Tennessee Department of Transportation on County roads and authorizing acceptance of said grant. This motion passed unanimously by acclamation."

#### FY 2010/2011 RELAX & RIDE SERVICE CONTRACT:

The Committee was provided the 2010/2011 Relax & Ride

Service Contract being advised the County cost is \$11,557 with the total amount being prorated among the various entities using the service. Following discussion,

“Commissioner Gooch moved, seconded by Commissioner Sparks, to approve the 2010/2011 Relax & Ride Service Contract as presented and forward the same to the Budget Committee. This motion passed unanimously by acclamation.”

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan first presented speed limit requests of 30 mph for Ghee Road and 15 mph for Jakes Avenue. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Sparks, to approve the speed limits of 30 mph for Ghee Road and 15 mph for Jakes Avenue. This motion passed by acclamation with Commissioner A. Johnson voting "no"."

Chairman Jernigan presented drainage easements for consideration by the Committee advising they had been approved by the Highway Commission and being described as two easements in Section 1 & 2 (re-plat Lot 16) of Kingwood Trace. Following discussion,

"Commissioner McAdoo moved, seconded by Commissioner Gooch, to approve the drainage easements as presented described as two drainage easements in Section 1 & 2 (re-plat Lot 16) of Kingwood Trace. This motion passed unanimously by acclamation."

WIDENING OF EPPS MILL ROAD:

Chairman Jernigan next presented information regarding potential widening of Epps Mill Road due to the increased traffic because of the industrial and housing growth in the area. Chairman Jernigan advised Epps Mill Road needed to be the next County road to be widened with the County doing the project in three phases and proceeding with Phase 1 which be the preliminary & design phase. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner McAdoo, to request the County Mayor to proceed with the preliminary & design phase on Epps Mill Road. This motion passed unanimously by acclamation."

Commissioner McAdoo advised when the stimulus money was available if the County had preliminary & design work completed it would have been eligible for funding.

NEXT MEETING:

Chairman Jernigan advised unless something comes up there will not be a regular Committee meeting until August 3. If a meeting is required, it will be held June 18.

ANTI-LITTER RESOLUTION:

Mayor Burgess provided a copy of the Anti-Litter Resolution for the use and information of the Committee advising it would be discussed further at the next Steering Committee meeting May 24, 2010 at 5:00 p.m.

Commissioner Sparks inquired if anything could be done to exempt senior housing from the County Development Tax. Mayor Burgess advised they could not be exempted under the Development Tax without changing the Private Act through the Legislature. Commissioner Sparks advised he felt this should be looked at to encourage growth. Commissioner A. Johnson advised the County would have to look at what entity is building and the criteria for the project to see if the tax should be cut. Mayor Burgess advised the County would want to avoid favoring one group over another. Further boosting the building industry has been reviewed including reducing building fees which is difficult to do because of legal entanglements.

There appearing to be no further business to come before

the Committee, Chairman Jernigan declared the meeting adjourned at 7:35 p.m.

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JOE FRANK JERNIGAN, Chairman